

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:33 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x436ba9507aaec7828005c958e0ca6fb74f9a6157

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.135784 USDC
	0.13 USD
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
nce	5.000000000000000000 BuySpaceRat
GrandpaGreen	999.000000000000000000 GGREEN
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!
â€”â€”ALGEBRAâ€”!â€”!	7,962.00000000 â€”â€”ALGEBRAâ€”!â€”!
\$0Bets.io	3,000,000.00000000 0Bets.io
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH

* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:07:07	<u>0x8de697acad488bb353c349c044f8c68457d8bf34b98b97ed3d6ca8edd0d8bae9</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:37:30	<u>0x65606d0afa88cc44305c5e2a32ce0fa328275a6fe1cb3f6058ba093a486e800a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 19:59:58	<u>0x3a92712ebc259b31cbb24f97ebd4310f0d896966f03efc6586ae0fd900aa4241</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:36:02	<u>0x8ccf33f359cabb734aa2779942c28e494e4d94d510699c269eb98b06f59a447c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-04-21 21:45:06	<u>0x739c658c493dd3ed2fe872974b0aafdc866e5bcbd88a28b7d90b32ec098bb55e</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-30 04:08:10	<u>0x886dc193d9577703385130d3c685c02861c1309b30e6b4642c51dacc39774439</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2021-12-16 16:25:04	<u>0x87f85ac669411cb22f9dc5c6c1b20af598f2cbca55ee396b4e2859d8e1d09d7a</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-16 16:24:58	<u>0xcddfd7dca8db4e9c50b6181841e554d27ab51921e7997c5e823950b20bf5a063</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
9	2021-12-16 16:24:52	<u>0xb0d6ea63e530fd5876fe5ef59b4c3bbfe12f3310190cb6d6c8d594055d2a812d</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
10	2021-11-14 14:15:41	<u>0x3da82418590704938386569408067207ec0863e17cf69a80b0e37c5b99563f75</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-26 07:53:13	<u>0x76eb12037b249f19ef86f9dfb6be60e960069f9838edd8f48c30689dd26a2684</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-26 07:52:51	<u>0xdc74a7a3ccb2a73efb841fee8648acb68483c0dfda71513f26402e4042c5bcd9</u>	+ 25.0000000000000000 000 USBL	✓
13	2021-09-24 15:17:47	<u>0xf44a37fd25812e474522be567b2eef61eefb9a424bd9c75ed8523410d4cb6999</u>	+ 777.0000000000 BeezEX	✓
14	2021-09-23 09:08:59	<u>0x14dc3920bd0e977ba8a7b6935dd694ca56c98db197c3b0dbe3afe2eb3d2edfa5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-07-13 04:25:22	<u>0x1f58a538a69525f460398ecabe5f4384835138436070902f866f21d35de2a37b</u>	+ 7.4029999999999995 81 TITAN	✓
16	2021-06-27 04:22:33	<u>0x43844591a4fe2e0abedcfa8f9f0cdc87999c8efb9d0bd05504e59e160a71d9f0</u>	+ 1,000.00000000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-13 16:12:55	<u>0x04e62c00b6af960b0eba c7f06a56efa048b2209b69 dba66f15f18d8e135a3219</u>	+ 1.0000000000000000 00 BUYSAFU	✓
18	2021-06-12 05:10:50	<u>0xc07b7e9063b17b11379e 124b55f67620521be7c493 ae15310d623263dac5bbbc</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
19	2021-06-10 23:05:31	<u>0x39a98874d57d0908b430 daddce6d1384de9f244da5 c316a5a3573720efe800a3</u>	+ 0.135784 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:59:26	<u>0x0aabe588a04c8aac351e 52eab79c246d46fcabdd98 a6074b81f407ec9000705a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:46:33	<u>0xfadcf52d99193fb50ee0 52a7330935cd0f92d31a59 187d679a6a4780e3529151</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:09:03	<u>0x589e6b64b0a7efb0ba7c 7b5f24ac59ec97d4f6bfa5 e5d7395706ab5627bf5db9</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:10:06	<u>0x70b30a953c08607f9fd8 da094249a621ba737ec1e6 9ce526af8c855aa1b38216</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:12:01	<u>0x9c15a8b7ac11ab6caf7f e5e15d015e9e91f1a739f0 d72ae9c83c782c9d7be2be</u>	+ 1 \$2000 ETH	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.